

Sub: Submission of Calendar of events for Postal ballot
Security Code: 540796

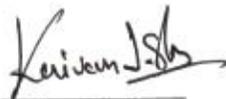
With reference to the above captioned subject, we hereby submit the calendar of events for Postal Ballot.

The calendar of events is as under:

Calendar of Events for postal ballot

Sr. No.	Events	Day & Date
1.	Intimation to stock exchanges regarding convening of board meeting.	Wednesday, March 31, 2021
2.	Date on which consent is given by the Scrutinizer to act as Scrutinizer for Postal Ballot.	Friday, April 02, 2021
3.	Date of Board resolution authorizing Managing Director and/or the Company Secretary and Compliance Officer to be responsible for the entire poll process and appointing the Scrutinizer, approval of draft resolution(s) and Postal Ballot notice to be sent to the Members/ Beneficial Owners.	Monday, April 05, 2021
4.	Date of appointment of Scrutinizer.	Monday, April 05, 2021
5.	Filing of Outcome of Board Meeting for Postal Ballot on BSE	Monday, April 05, 2021
6.	Cut-off date for ascertaining the list of shareholders/members to whom the notice of Postal Ballot will be sent and also for reckoning voting rights.	Friday, April 09, 2021
7.	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form.	Tuesday, April 13, 2021
8.	Postal Ballot Notice to be displayed on the Company's website	Tuesday, April 13, 2021
9.	Date of commencement of Postal Ballot Voting & E-Voting	Thursday, April 15, 2021
10.	Date of Closure of Postal Ballot Voting & E-Voting	Friday, May 14, 2021
11.	Last date for receiving Postal Ballot papers by Scrutinizer	Friday, May 14, 2021
12.	Submission of the Postal Ballot Report to the Chairman by the Scrutinizer	Saturday, May 15, 2021
13.	Date of declaration of the Result by the Managing Director or other Directors authorized by the Board	Saturday, May 15, 2021
14.	Date of declaration of result along with Scrutinizer's Report of the Postal Ballot at the registered office of the company and to: - Inform the Stock Exchange, i.e. BSE; and - display on the website of the Company	Saturday, May 15, 2021
15.	Last date for filling of the Resolution with the Registrar of Companies MGT -14 (Board Resolution + Shareholders' approval) (Board Resolution within 30 days from passing of the said resolution and Shareholders' resolution within 30 days from passing of the said resolution)	Tuesday, May 04, 2021 and Saturday, June 12, 2021 respectively.
16.	Date of signing of the minutes book in which the results of the ballot is recorded.	Monday, May 24, 2021
17.	Date of returning the Ballot papers, register required to be maintained by the Scrutinizer and other related papers to the Managing Director and/ or Executive Director by the Scrutinizer.	Monday, May 24, 2021

For, Ratnabhumi Developers Limited



Kaivan Shah
Chairman & Managing Director
DIN No.: 01887130



RATNABHUMI DEVELOPERS LIMITED

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